

**UNITED STATES DISTRICT COURT - WESTERN DISTRICT OF MICHIGAN
CRIMINAL MINUTE SHEET**

USA v. Daniel Dario Trevino			DISTRICT JUDGE: Paul L. Maloney	
CASE NUMBER	DATE	TIME (begin/end)	PLACE	INTERPRETER
1:18-cr-166	1/28/2020	9:37 a.m. - 10:56 a.m. 11:14 a.m. - 11:51 a.m.	Grand Rapids	
APPEARANCES				
Government: Daniel T. McGraw		Defendant: J. Nicholas Bostic and Stuart Friedman		Counsel Designation: Retained
TYPE OF HEARING	DOCUMENTS		CHANGE OF PLEA	
<input type="checkbox"/> Arraignment: <input type="checkbox"/> mute <input type="checkbox"/> nolo contendere <input type="checkbox"/> not guilty <input type="checkbox"/> guilty <input type="checkbox"/> Final Pretrial Conference <input type="checkbox"/> Detention (waived <input type="checkbox"/>) <input type="checkbox"/> Motion Hearing <input type="checkbox"/> Revocation/SRV/PV <input type="checkbox"/> Bond Violation <input type="checkbox"/> Change of Plea <input checked="" type="checkbox"/> Sentencing <input type="checkbox"/> Trial <input type="checkbox"/> Other: _____	<input type="checkbox"/> Defendant's Rights <input type="checkbox"/> Waiver of Indictment <input type="checkbox"/> Other: _____ _____ _____ Court to Issue: <input type="checkbox"/> Order of Detention <input type="checkbox"/> Notice of Sentencing <input type="checkbox"/> Order Appointing Counsel <input type="checkbox"/> Other: _____ _____		Charging Document: <input type="checkbox"/> Read <input type="checkbox"/> Reading Waived Guilty Plea to Count(s) _____ of the _____ Count(s) to be dismissed at sentencing: _____ <input type="checkbox"/> Presentence Report Ordered <input type="checkbox"/> Presentence Report Waived <input type="checkbox"/> Plea Accepted by the Court <input type="checkbox"/> Plea Taken under Advisement <input type="checkbox"/> No Written Plea Agreement	
SENTENCING				
Imprisonment: <u>See Below</u> Probation: <u>n/a</u> Supervised Release: <u>See Below</u> Fine: \$ <u>10,000.00</u> Restitution: \$ <u>0.00</u> Special Assessment: \$ <u>1,000.00</u>			Plea Agreement Accepted: <input type="checkbox"/> Yes <input type="checkbox"/> No Defendant informed of right to appeal: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Counsel informed of obligation to file appeal: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Conviction Information: Date: <u>8/23/2019</u> By: <u>Jury Trial</u> As to Count (s): <u>See Below</u>	
ADDITIONAL INFORMATION:				
Defendant sentenced to 188 months imprisonment on Counts 1, 2, 6, 8, 9, 10, and 7 and 60 months imprisonment on Counts 3, 4, and 5, all counts concurrent, followed by 4 years supervised release on Counts 1 and 7, 3 years supervised release on Counts 2, 6, 8, 9, and 10, and 2 years supervised release on Counts 3, 4, and 5, terms concurrent; Defendant's request for stay of execution of judgment is denied, defendant can renew through filing written motion; Atty Bostic's motion to withdraw is granted				
CUSTODY/RELEASE STATUS			BOND AMOUNT AND TYPE	
Remanded to USM			\$	
CASE TO BE:			TYPE OF HEARING:	
Reporter/Recorder: Kathleen Thomas			Case Manager: A. Redmond	